

Posted 7/30/10



OFFICE OF THE
WATER POLLUTION
CONTROL DEPARTMENT

TOWN OF VERNON

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AGENDA WATER POLLUTION CONTROL AUTHORITY SPECIAL MEETING

JULY 22, 2010

7:45 P.M.

WASTEWATER TREATMENT PLANT
100 WINDSORVILLE RD. VERNON, CT

1. CALL TO ORDER

2. ESTABLISHMENT OF SEWER USER RATES

- a) Legal Notice for Public Hearing as advertised in the Reminder News on July 6, 2010
- b) Sewer User Rate Worksheets
- c) Bolton Septage Summary

Recommended Motion: That the Water Pollution Control Authority adopts a schedule of sewer user charges as heard at a Public Hearing held on July 22, 2010 (and as published in the Reminder News on July 6, 2010) for the last three months of the fiscal year ending June 30, 2010 and for the first nine months of the fiscal year ending June 30, 2011 and payable on October 15, 2010, January 15, 2011, April 15, 2011 and July 15, 2011.

3. MINUTES OF REGULAR WPCA MEETING HELD ON JUNE 24, 2010

Recommended Motion: That the Water Pollution Control Authority accepts the minutes of the regular Water Pollution Control Authority meeting held on June 24, 2010 as presented (amended).

4. TOWN OF VERNON CONTRACT #929-7/23/09 AIR DIFFUSER MODIFICATIONS

- a) Proposed Change Order No. 1 to Contract in packet. Jennifer Lachmayr, Senior Associate, Malcolm Pirnie to attend and comment.

Recommended Motion: That the Water Pollution Control Authority approves proposed Change Order No. 1 as presented in an amount not to exceed \$19,303.49. This change order will revise the original contract cost of \$603,589.00 to a cost not to exceed \$622,892.49.

5. **WASTEWATER TREATMENT PLANT REPORT**

a) *Plant Operations Summary – Arnie Bevins to comment.*

b) *Emergency repair of 50,000 gallon Equalization Tank – David Ignatowicz and Arnie Bevins to comment. Proposal # 10-0726 dated July 15, 2010 in packet.*

6. **ADJOURN**